LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: MARK H. GRABOW, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE

JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor GRABOW called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and item 20A was added.

MOTION by DUNN seconded by KOEHS to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by BUCCI seconded by KRZEMINSKI to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on February 11, 2009 were reviewed and no additions, corrections or deletions were made.

MOTION by DUNN seconded by MALBURG to approve the minutes of the meeting of February 11, 2009 as presented.

MOTION carried.

5. Consent Agenda Items:

- A. Clerk's Department:
 - 1. **Wall Sign Bond Release**; Health Quest Physical Therapy; Bright Star, Inc., Petitioner.
 - 2. **Ground Sign Bond Release**; Park Lane Plaza; Nicholas Lubnik, LLC, Petitioner.
 - 3. **Site Plan Bond Release**; Omni Office Center; Sunshine Homes, Inc., Petitioner.
 - 4. **Site Plan Bond Release**; First State Bank; First State Bank; Petitioner.
 - 5. **Site Plan Bond Release**; Temporary Construction Trailer-Buckingham Woods Subdivision; Pulte Master Builder, Petitioner.

Supervisor GRABOW reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

MOTION by KRZEMINSKI seconded by KOEHS to approve the consent agenda as presented.

MOTION carried.

PRESENTATION

Clinton River Watershed Council Presentation

Ms. Anna Vaara, the Executive Director of the Clinton River Watershed Council, addressed the Board and explained the functions of her organization and the work they do to preserve the quality of life along the Clinton River and its tributaries. She then presented the Board of Trustees a Certificate of Appreciation for their involvement in supporting her organization.

6. Public Comments

Mr. Thomas Christ addressed the Board regarding government transparency and the Collective Bargaining Agreement with the Management employees union. Ms. Mary Solomon, from the Macomb County Community Services Bureau asked to make a presentation at the March 11, 2009 Board meeting on Senior Citizen Nutrition. Mr. Tim Tomlinson addressed the Board regarding agenda item 11 and asked the Board to meet with the Home Owners Association before going to Circuit Court on this matter. Mr. Kevin Karwowicz addressed the Board on the assessments of the Board members private residences and issues concerning the Assessing Department. Mr. Ed Chartier spoke about Macomb Townships relationship with the business community and Ms. Joyce Black addressed the Board regarding her perceived overstaffing of the Assessing Department.

OLD BUSINESS

7. Consideration of Medstar Ambulance Contract Renewal. (Tabled from the meeting of February 11, 2009)

Mr. Kolby Miller, representing the petitioner, was present to answer any questions the Board might have and indicated that his company was willing to accept the modifications made to the contract as presented.

MOTION by DUNN seconded by NEVERS to approve the Medstar contract for a period of three (3) years, as presented.

MOTION carried.

8. Allocation of Fiscal Year 2009 Community Development Block Grants.

Trustee DUNN reviewed the requests for the Community Development Block Grants from the requests received at the Board Meeting of February 11, 2209, and made the following motions:

MOTION by DUNN seconded by KRZEMINSKI to allocate four hundred fifty dollars (\$450.00) from the Public Service Funds to an administrative fund as recommended at the previous meeting.

MOTION carried.

MOTION by DUNN seconded by KRZEMINSKI to reallocate the balance of thirteen thousand sixty seven dollars and fifty three cents (\$13,067.53) from the previous year to this year for Senior Activities.

MOTION carried.

MOTION by DUNN seconded by BUCCI to allocate the remaining Public Service Funds of nine thousand seven hundred fifty seven dollars and fifty cents (\$9,757.50) as follows: to MCCSA – Chores Services, four thousand eight hundred seventy seven dollars and fifty cents (\$4,877.50); to the St. Vincent DePaul Society at St. Isidore's Church, four thousand eight hundred eighty dollars (\$4,880.00), for a total of nine thousand seven hundred fifty seven dollars and fifty cents (\$9,757.50)

MOTION carried.

MOTION by DUNN seconded by NEVERS to award \$55,292.50 to the Macomb Township Senior Center.

MOTION carried.

MOTION BY DUNN seconded by KOEHS to deny the request from Planning Activity Funds for \$1190.00 so that money would stay in the Brick & Mortar Fund.

MOTION Carried.

NEW BUSINESS

9. Request Authorization to Sign Consumer's Energy Easement Application for the New Haven Water Main Extension.

Mr. Jim VanTiflin, Spalding DeDecker, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by MALBURG to approve the Authorization to Sign Consumer's Energy Easement Application for the New Haven Water Main Extension

MOTION carried.

10. Request for Consideration for the State Revolving Fund Project Plan.

Mr. Jim VanTiflin, Spalding DeDecker, reviewed this matter and stated that this would enable Macomb Township to apply for the funds that will be made available in Michigan from the Federal Stimulus Package recently approved. He further stated his recommendation for approval.

MOTION by KOEHS seconded by DUNN to approve the Request for Consideration for the State Revolving Fund Project Plan as presented.

MOTION carried.

11. Request Authorization to Proceed to Circuit Court; Unapproved Sign, Carlton Place Subdivision.

Clerk KOEHS reviewed this matter and indicated that he would attempt to resolve this matter with the homeowners before it proceeds to Circuit Court.

MOTION by BUCCI seconded by NEVERS to authorize the Township Clerk and Planning Department to meet with the Homeowners Association to attempt to resolve this issue prior to proceeding to Circuit Court on the Unapproved Sign, Carlton Place Subdivision.

MOTION carried.

PARKS AND RECREATION

12. Recommendation to Select the Construction Manager for Macomb Corners Park, Phase II.

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed this matter and the three proposals that were received, and stated his recommendation for approval to award this item to R.C. Kendrick & Son.

MOTION by KRZEMINSKI seconded by MALBURG to approve R.C. Kendrick & Son to be the Construction Manager for Macomb Corners Park Phase II, as proposed.

MOTION carried.

13. Request to Purchase Light Bulbs.

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed this matter and stated that the prices presented will be good for the entire year. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the request to purchase light bulbs as presented.

MOTION carried.

14. Request to Purchase Pool Chemicals.

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed this matter and stated the chemicals costs would remain at these prices through out this year, and he further stated his recommendation for approval.

MOTION by BUCCI seconded by DUNN to approve the purchase of pool chemicals as presented.

MOTION carried.

HUMAN RESOURCES

15. Request for a Personal Leave of Absence.

Mr. John Brogowicz, Human Resource Director, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the leave of absence from 02-18-09 to 04-20-09.

MOTION carried.

WATER AND SEWER DEPARTMENT

16. Request for Approval of the 2009 Flow Metering Program; 23 Mile Road Sanitary Sewer, Pump #7.

Mr. Gerry Wangelin, Acting Water & Sewer Superintendent, reviewed this matter and indicated that this was an annual monitoring procedure. He further stated his recommendation for approval.

MOTION by NEVERS seconded by MALBURG to approve the Request for Approval of the 2009 Flow Metering Program; 23 Mile Road Sanitary Sewer, Pump #7 as presented.

MOTION carried.

BOARD COMMENTS

17. Supervisor Comments:

Supervisor GRABOW advised the audience of the upcoming State of the Township address on March 6, 2009 at Sycamore Hills Golf Club and invited all to attend.

18. Clerk Comments:

Clerk KOEHS advised the Board that the R.F.P. regarding document imaging is almost ready and hopes to present it to the Board at the next meeting.

- 19. Treasurer Comments: Treasurer Marie Malburg advised the audience that March 1st, 2009 is the deadline for tax payment.
- 20. Trustees Comments: Trustee Dino Bucci advised the Board that he met with Sheriff Hackel recently concerning the "Cops Program" and wanted authorization to meet with Capt. Wickersham of the Sheriff Department to get more info regarding the program to present it to the Board at the next meeting.

MOTION by NEVERS seconded by KRZEMINSKI to authorize Trustee BUCCI to gather more information regarding the "Cops Program" to present the Board members at the next meeting.

MOTION Carried

Trustee BUCCI also addressed some of the comments raised tonight regarding new businesses in the township.

Trustee DUNN also addressed some of the concerns raised tonight regarding new businesses in the township.

Clerk KOEHS restated that the MUNIS software which was recently purchased and the Document Imaging project which is being developed will all contribute to making all of Macomb Township's documents transparent and available to the public.

Trustee KRZEMINSKI also addressed concerns raised tonight regarding his home tax rates.

EXECUTIVE SESSION

MOTION by BUCCI seconded by KOEHS to retire to Executive Session.

MOTION carried. (Board went into Executive Session at 8:15 p.m.)

(Board returned to regular session at 8:50 p.m.)

21 Air & Liquid Inc. vs. Macomb Township

MOTION by KOEHS seconded by DUNN to authorize the supervisor to sign the proposal as presented.

MOTION Carried.

22. Status and Discussion of Negotiations; MAFF/MTFFA

MOTION by KOEHS seconded by KRZEMINSKI to approve the collective bargaining agreement as presented.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 8:55 p.m.

MOTION carried.

Respectfully submitted,
Mark H. Grabow Macomb Township Supervisor
Michael D. Koehs, CMC Macomb Township Clerk